

**SPECIAL REDEVELOPMENT AGENCY MEETING
JUNE 29, 1999**

The meeting called to order as the City Council at 10:50 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
Stallings, McCarty, and Mayor Golding

City Manager, Michael T. Uberuaga
City Attorney, Casey Gwinn
Secretary, Jack Fishkin

Excused Member Vargas

The meeting adjourned as the City Council at 11:17 a.m.

The meeting reconvened as the joint City Council/Redevelopment Agency at 11:18 a.m.

ADOPTION

3. Approving resolution to:

Approving a repayment in the amount of \$230,000 to the City of San Diego to fund a Psychiatric Emergency Response Team (PERT) Clinician and the Downtown Ambassadors program operated by Alpha Project.

See Centre City Development Corporation report dated May 28, 1999.

Council Companion Item No. 336.

Public Testimony - In Opposition

Jerry Siebring, in opposition, not present.

Motion by Member Kehoe to approve (with Vargas not present)

Second by Member Wear

Vote: 7-0

Redevelopment Agency Resolution number R-03012; and City Council Resolution number R-291881.

The meeting adjourned as the joint City Council/Redevelopment Agency at 11:20 a.m.

The meeting reconvened as the Redevelopment Agency at 11:21 a.m.

1. Approving resolutions and document:

- Item A. Adopting the FY 2000 project budgets and studies administered by the Southeastern Economic Development Corporation, Centre City Development Corporation and the ED&CS/Redevelopment Division.
- Item B. Adopting the FY 2000 administrative budget for the Southeastern Economic Development Corporation.
- Item C. Adopting the FY 2000 administrative budget for the Centre City Development Corporation.

See Redevelopment Agency report dated June 10, 1999.

Council Companion Item No. 337.

No one spoke in opposition to these items.

Motion by Member Wear to amend the Proposed FY 2000 Budget for the Redevelopment Agency to increase the Horton Plaza, City Loan Repayment Fund by \$35,000 and decrease the Horton Public Improvement Fund by \$35,00 for the funds to be used on the rehab of Fire Station No. 4, which has severe plumbing problems and subflooring issues that need immediate attention. Member Wear stated has discussed this with the agency (with McCarty voting nay, and Vargas not present).

Second by Member Kehoe

Vote: 7-1

Redevelopment Agency Resolution numbers R-03007, R-03008 and R-03009; and Document number D-03007; City Council Resolution numbers R-291882 and R-291883.

7. Approving resolution to:

- Item A. Authorizing the repayment of \$1,111,575 to the City of San Diego, of the monies coming from the Mt. Hope Redevelopment Area in the amount of \$609,5333 and \$502,042 from the Central Imperial Redevelopment Project Area for a total of \$1,111,575.
- Item B. Accepting \$1,111,575 as interest-bearing loan from the City of San Diego to be used in the FY 99-00 SEDC Project Budget for implementation costs, planning and administration, redevelopment legal services, environmental finance and acquisition to augment the Central Imperial Redevelopment Project Area (\$420,200) and the Southcrest Redevelopment Project (\$691,375).
- Item C. Directing the Auditor and Comptroller to record the \$1,111,575 as an interest bearing loan to the Redevelopment Agency, to be repaid as soon as practicable from tax increments or other appropriate revenues.

See Southeastern Economic Development Corporation report no. 99-013.

Council Companion Item No. 337.

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CONSENT - ADOPTION

Item 7 (continued)

No one spoke in opposition to these items.

Motion by Member Wear to approve (with McCarty voting nay, and Vargas not present)

Second by Member Kehoe

Vote: 7-1

Redevelopment Agency Resolution number R-03010; City Council Resolution numbers R-291882 and R-291883.

2. Approving resolution and document to:

Authorize the Deputy Executive Director of the City Redevelopment Agency to execute a quitclaim deed in favor of San Diego Neighborhood Housing Services, Inc. for a Portion of Lots 1 thru 4, Block 1, City Heights Annex No. 1 according to map thereof No. 1001 filed in the Office of the County Recorder of said County of San Diego on July 18, 1906.

See redevelopment Agency report dated May 26, 1999. (Reference Redevelopment Agency report dated February 19, 1997 and Council Companion Item No. 202 hearing of March 4, 1997).

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Vargas not present)
Second by Member Kehoe
Vote: 7-1

Redevelopment Agency Resolution number R-03011 and D-03011.

3. Approving resolution to:

Amend FY 1999 ISTEPA Santa Fe Depot Budget by increasing the appropriation by \$50,000 and authorizing approval of a Change Order No. 9 with Kenai Construction Company for public improvements for Santa Fe Depot Forecourt.

See Centre City Corporation report dated May 26, 1999.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Vargas not present)
Second by Member Kehoe
Vote: 7-1

Redevelopment Agency Resolution number R-03013.

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CONSENT - ADOPTION

6. Approving resolution to:

Receiving the supplemental preliminary plan pertaining to the proposed redevelopment plan for the Centre City Redevelopment project, authorizing and directing the executive director to prepare such proposed third amendment consistent with the supplemental preliminary plan and the preliminary report and authorize the transmittal to each affected taxing entity.

See Centre City Development Corporation report dated June 22, 1999.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Vargas not present)
Second by Member Kehoe
Vote: 7-1

Redevelopment Agency Resolution number R-03014.

5. **REMEDIATION & DEMOLITION SERVICES IN EAST VILLAGE.**

(RA 99-158)

- Item A. Entering into contract with SVERDRUP Civil Inc. And/or arrangement with the City of San Diego in the amount not to exceed \$2 million to implement remediation work necessary on properties being acquired by agency;
- Item B. Authorizing the expenditure of up to \$1.4 million to reimburse the City for demolition services.

See Centre City Development Corporation report dated June 17, 1999.

This item returned back to staff.

Adjournment

The meeting adjourned at 11:29 a.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California